

Municipal Building, Lodi, Cal., June 30, 1916.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of June 19th at 8:00 p.m. There were present Trustees Hale, Keeney, Deaver and Polendorf. Trustee Black absent.

Minutes of the previous meeting were read and approved.

The application of Jacob G. Hieb and Gottlieb G. Hieb for a wholesale liquor license at 19 W. Elm St., accompanied by a bond approved by the President of the Board, having been advertised the required length of time and no protests having been filed, upon motion of Trustee Polendorf; seconded by Trustee Keeney, the license was granted.

The application of C. J. Bender for a wholesale liquor license at 21 North Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised the required length of time and no protests having been filed, upon motion of Trustee Keeney, seconded by Trustee Polendorf, the license was granted.

The application of Lodi Soda Works & Ice Depot, for a wholesale liquor license at 200 South Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised the required length of time and no protests having been filed, upon motion of Trustee Deaver, seconded by Trustee Keeney, the license was granted.

The application of Wilkinson & Wilkinson for a wholesale liquor license at 11 South Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised the required length of time and no protests having been filed, upon motion of Trustee Folendorf, seconded by Trustee Keeney, the license was granted.

The application of A. F. Kavanaugh for a saloon license at 27 North Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised according to the provisions of Ordinance No. 78 and no protests having been filed, upon motion of Trustee Keeney, seconded by Trustee Deaver, the license was granted.

The application of M. D. Duffy for a saloon license at 25 North Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised according to the provisions of Ordinance No. 78, and no protests having been filed, upon motion of Trustee Folendorf, seconded by Trustee Deaver, the license was granted.

The application of Robert M. Combs for a saloon license at No. 7 South Sacramento street, accompanied by a bond approved by the President of the Board, having been advertised according to the provisions of Ordinance No. 78 and no protests having been filed, upon motion of Trustee Deaver, seconded by Trustee Folendorf, the license was granted.

Trustee Deaver moved, seconded by Trustee Folendorf, that the City Marshal be required to serve a written notice upon all holders of liquor licenses that the provisions of Ordinance No. 78 will be strictly enforced during the coming year. The motion was carried.

The following resolution was introduced and read:

WHEREAS, this Board, by resolution duly passed and adopted on the 21st day of April, A.D. 1916, accepted the offer of The California Camp Meeting Ground Association to sell to the City of Lodi that certain lot, piece or parcel of land, situated in the City of Lodi, County of San Joaquin, State of California, described as follows, to-wit:-

Block 32, of the City of Lodi (formerly town of Mokelumne) as designated on the Map and Field Notes of the Townsite of Mokelumne, filed with the Recorder of San Joaquin County, July 17, 1869, by the Western Pacific Railroad Company, now Southern Pacific Company; and

WHEREAS, under the terms of said Resolution Eight Thousand Dollars (\$8000.00) was appropriated and set aside from the general fund for the purchase of said Block; and

WHEREAS, the President of this Board of Trustees, pursuant to said resolution, entered into a valid agreement for the purchase of said Block for said sum of Eight Thousand Dollars (\$8000.00) and advanced and paid thereon the sum of One Hundred Dollars (\$100.00), the balance to be paid when a full and complete abstract is furnished, showing good and merchantable title in the owner; and

WHEREAS, such abstract has been furnished, and, in the opinion of the City Attorney of said City of Lodi, the title to said Block is good and merchantable; and

WHEREAS, said The California Camp Meeting Ground Association has tendered a good and sufficient deed of said described Block to this Board of Trustees,-

NOW, THEREFORE, BE IT RESOLVED that the delivery of said deed be accepted, and a warrant be drawn in the usual manner for the balance, to-wit, the sum of \$7900.00, of said sum so set aside from the general fund, in favor of said The California Camp Meeting Ground Association, and the same be delivered to said The California Camp Meeting Ground Association upon the delivery of said Deed to this Board of Trustees.

BE IT FURTHER RESOLVED, AND ORDERED, that a warrant for \$100 be drawn in favor of the President of this Board as reimbursement for the amount advanced, as above stated.

Trustee Keeney moved, seconded by Trustee Deaver, the adoption of the above resolution as read. The motion carried by the following vote: Ayes: Trustees Keeney, Deaver, Folendorf, Hale. Nays: None. Absent: Trustee Black.

A building permit was granted to John Wittmayer for the construction of a private garage on lot 7, block 41, at 303 E. Elm St.

The Secretary of the Lodi Volunteer Fire Department reported to the Board that the following officers were elected to carry on the work of the Department for the coming year:

President, F.H. McLachlan; Vice-President, A.P. Wakefield; Secretary, Wm. H. Faust; Treasurer, H.E. Welch; Fire Chief, E.H. Stark; First Assistant Chief, George Hunting; Second Assistant Chief, G.A. Gerlach.

Upon motion of Trustee Keeney, seconded by Trustee Deaver, the selection of the above-named officers was approved and confirmed.

Chief Stark of the Fire Department reported to the Board that J.W. Ireby and O.W. Siegalkoff had been appointed Fire Marshals for the ensuing year and requested that they be given authority of regular peace officers and be sworn in as such. No action was taken.

A communication was received and ordered filed from C. H. Ketcham in regard to grade crossings in the City of Lodi.

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Superintendent Henning recommended that the Board make arrangements to install electric stoves on a monthly payment plan in an effort to encourage the use of electric appliances for cooking and thereby increase the business of the electric department. The recommendation was ordered filed.

Labor and salary claims amounting to \$901.86 were allowed and ordered paid.

The Board adjourned.

Attest:

W. S. Clark
City Clerk.